



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpgr.net

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 6, 2021 AT SEVEN O'CLOCK P.M.

On motion of Mr. Moran, seconded by Mrs. Alcon, it was moved to adopt the following resolution:

RESOLUTION SBPC #2117-04-21

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT UNDER THE LOUISIANA STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A FLOOD CONTROL IMPROVEMENT PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE FLOOD CONTROL IMPROVEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, St. Bernard Parish Government has a need for flood control improvements; and,

WHEREAS, St. Bernard Parish Government has reviewed the application for Drainage Improvements to Buccaneer Villa North Project and agrees with said agreement; and,

WHEREAS, St. Bernard Parish Government has applied for State matching funds pursuant to Chapter 38 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its flood control and St. Bernard Parish Government is fully aware of its obligations under said Statute; and,

WHEREAS, St. Bernard Parish Government is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and,

WHEREAS, the State has made funds available pursuant to the above Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the Governing Authority, as follows:

SECTION 1. That St. Bernard Parish Government acknowledges that an application was submitted to the Louisiana Statewide Flood Control Program.



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Extract #12 continued

April 6, 2021

Richard "Richie" Lewis

*Councilmember
at Large*

Gillis McCloskey

*Councilmember
District A*

Joshua "Josh" Moran

*Councilmember
District B*

Howard Luna

*Councilmember
District C*

Wanda Alcon

*Councilmember
District D*

Fred Everhardt, Jr.

*Councilmember
District E*

Roxanne Adams

Clerk of Council

SECTION 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project St. Bernard Parish Government agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers St. Bernard Parish President Guy McInnis to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

SECTION 3. That St. Bernard Parish President Guy McInnis is hereby Authorized Representative for St. Bernard Parish to represent St. Bernard Parish with regards to the receipt of funds from the Louisiana Statewide Flood Control Program for a flood control improvement project.

SECTION 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

The Council Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of April, 2021.



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Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

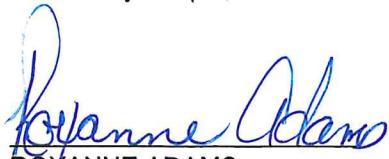
Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 6, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of April, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL